

City Council

Rich Tran, Mayor

Marsha Grilli, Vice Mayor

Garry Barbadillo, Councilmember

Bob Nuñez, Councilmember

Anthony Phan, Councilmember



CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council will be held at 5:30 PM on Wednesday, March 29, 2017 at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA in the Council Chambers on the second floor. Agenda for the meeting is as follows:

SPECIAL MEETING AGENDA

WEDNESDAY, MARCH 29, 2017, 5:30 PM

Milpitas City Hall

Council Chambers 2nd floor

455 E. Calaveras Boulevard, Milpitas, CA

I. CALL TO ORDER / ROLL CALL / PLEDGE

II. APPROVAL OF AGENDA

III. PUBLIC FORUM

Public comments welcome on any subject not on the agenda limited to 3 minutes.

IV. STUDY SESSION

Review Draft Five Year Capital Improvement Program 2017-22 and review Proposed Projects for FY 2017-18 (Staff Contacts: Tom Williams, 408-586-3050 and Nina Hawk, 408-586-2603)

V. ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda would be available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA
E-mail: cdiaz@ci.milpitas.ca.gov / Phone 408/586-3040

The Open Government Ordinance is codified in Milpitas Municipal Code as Title I Chapter 310 and is available at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Review the Proposed 2017-2022 Capital Improvement Program (CIP) Report and Provide Staff with Direction and Comments (Staff Contacts: Tom Williams, 408-586-3050 and Nina Hawk, 408-586-2603)

Background: The Proposed 2017-2022 Capital Improvement Program (CIP) document has been prepared by staff and is ready for review and comment by the City Council. A CIP Study Session will be held to review the Proposed 2017-2022 CIP and staff will present the document and be available to answer questions.

The projects are arranged into six main categories: Community Improvements, Parks, Streets, Water, Sewer, and Storm Drain. The document includes a summary by categories, and individual proposed project descriptions. Previously funded projects are also summarized. The value of Capital projects proposed to be budgeted in fiscal year 2017-18 is \$58,883,540.

The Parks, Recreation and Cultural Resources Commission reviewed the Parks projects on March 6, 2017 and recommend them for approval by Council. The City Council Finance Subcommittee reviewed the Proposed 2017-2022 CIP on March 15, 2017. On March 22, 2017, the Planning Commission reviewed the Proposed 2017-2022 CIP document and found it in conformance with the General Plan.

A staff presentation of the Proposed CIP highlights will be provided during the City Council CIP Study Session. Following Council direction, the CIP will be revised and presented to Council on April 18, 2017.

Fiscal Impact: None.

Recommendation: Review the Draft 2017-2022 Capital Improvement Program (CIP) and provide staff with direction and comments.